# UNITED STATES OF AMERICA MERIT SYSTEMS PROTECTION BOARD

JEFF W. JUDD, DOCKET NUMBER

Appellant, CH-0752-17-0307-I-1

v.

 $\P 1$ 

DEPARTMENT OF THE ARMY, DATE: May 9, 2023

Agency.

## THIS FINAL ORDER IS NONPRECEDENTIAL<sup>1</sup>

Chris S. Searcy, Danville, Kentucky, for the appellant.

Natalie L. Lewellen, Frankfort, Kentucky, for the agency.

#### **BEFORE**

Cathy A. Harris, Vice Chairman Raymond A. Limon, Member

#### FINAL ORDER

The appellant has filed a petition for review of the initial decision, which dismissed his removal appeal for lack of jurisdiction. On petition for review, the appellant argues that he should be considered an "employee" with Board appeal rights, regardless of when the agency removed him, because he did not file his Board appeal until after the enactment of the National Defense Authorization Act for Fiscal Year 2017 (NDAA), which he claims granted him the right, as a

<sup>&</sup>lt;sup>1</sup> A nonprecedential order is one that the Board has determined does not add significantly to the body of MSPB case law. Parties may cite nonprecedential orders, but such orders have no precedential value; the Board and administrative judges are not required to follow or distinguish them in any future decisions. In contrast, a precedential decision issued as an Opinion and Order has been identified by the Board as significantly contributing to the Board's case law. See <u>5 C.F.R.</u> § 1201.117(c).

dual-status military technician, to do so. Generally, we grant petitions such as this one only in the following circumstances: the initial decision contains erroneous findings of material fact; the initial decision is based on an erroneous interpretation of statute or regulation or the erroneous application of the law to the facts of the case; the administrative judge's rulings during either the course of the appeal or the initial decision were not consistent with required procedures or involved an abuse of discretion, and the resulting error affected the outcome of the case; or new and material evidence or legal argument is available that, despite the petitioner's due diligence, was not available when the record closed. Title 5 of the Code of Federal Regulations, section 1201.115 (5 C.F.R. § 1201.115). After fully considering the filings in this appeal, we conclude that the petitioner has not established any basis under section 1201.115 for granting the petition for review. Therefore, we DENY the petition for review and AFFIRM the initial decision, which is now the Board's final decision. 5 C.F.R. § 1201.113(b).

 $\P 2$ 

Here, the relevant events—the appellant's alleged misconduct and his removal—occurred before the NDAA was signed into law on December 23, 2016. The administrative judge found that the NDAA amendments to 32 U.S.C. § 709 and 5 U.S.C. § 7511 that provide Board appeal rights to dual-status military technicians in certain appeals are not retroactive, and the appellant does not challenge this finding.<sup>2</sup> Therefore, we agree with the administrative judge's conclusion that the appellant did not have a right to appeal to the Board when the agency removed him. See Ockerhausen v. State of N.J. Department of Military

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The NDAA limits dual-status National Guard Technician appeals of most agency actions to the adjutant general of the relevant jurisdiction when the appeal concerns activity occurring while the member is in a military pay status or concerns fitness for duty in the reserve components. 32 U.S.C. § 709(f)(4). The law affords appeal rights pursuant to 5 U.S.C. § 7511-7513 concerning any activity not covered by subsection (f)(4). 32 U.S.C. § 709(f)(5). The Office of Personnel Management regulations implementing the NDAA, effective December 12, 2022, state that adverse actions and performance-based removals or reductions in grade of dual-status National Guard Technicians are not appealable to the Board except as provided by 32 U.S.C. § 709(f)(5). 5 C.F.R. § 432.102(b)(16), 752.401(b)(17).

and Veterans Affairs, 52 M.S.P.R. 484, 489 (1992) (finding that dual-status National Guard Technicians employed under 32 U.S.C. § 709 could not appeal adverse actions to the Board under the applicable law at the time). Accordingly, we find unpersuasive his argument that the Board has jurisdiction over his appeal because he filed it after the enactment of the NDAA. See Miller v. Federal Deposit Insurance Corporation, 122 M.S.P.R. 3, ¶ 15 n.5 (2014) (noting that the relevant events occurred before the effective date of the Whistleblower Protection Enhancement Act of 2012 (WPEA), and the fact that the appeal was docketed after the WPEA's effective date did not change the Board's analysis of the retroactivity issue, concluding that the relevant section of the WPEA was not retroactive and that the appellant could not bring his appeal based on events that occurred before the WPEA's effective date), aff'd, 626 F. App'x 261 (Fed. Cir. 2015).<sup>3</sup>

### NOTICE OF APPEAL RIGHTS<sup>4</sup>

You may obtain review of this final decision. <u>5 U.S.C.</u> § 7703(a)(1). By statute, the nature of your claims determines the time limit for seeking such review and the appropriate forum with which to file. <u>5 U.S.C.</u> § 7703(b). Although we offer the following summary of available appeal rights, the Merit Systems Protection Board does not provide legal advice on which option is most appropriate for your situation and the rights described below do not represent a statement of how courts will rule regarding which cases fall within their jurisdiction. If you wish to seek review of this final decision, you should immediately review the law applicable to your claims and carefully follow all

<sup>&</sup>lt;sup>3</sup> Because the administrative judge properly dismissed the appeal for lack of jurisdiction, the Board need not address the issue of the timeliness of the appeal. See Fletcher v. Office of Personnel Management, 118 M.S.P.R. 632, ¶ 10 n.2 (2012).

<sup>&</sup>lt;sup>4</sup> Since the issuance of the initial decision in this matter, the Board may have updated the notice of review rights included in final decisions. As indicated in the notice, the Board cannot advise which option is most appropriate in any matter.

filing time limits and requirements. Failure to file within the applicable time limit may result in the dismissal of your case by your chosen forum.

Please read carefully each of the three main possible choices of review below to decide which one applies to your particular case. If you have questions about whether a particular forum is the appropriate one to review your case, you should contact that forum for more information.

(1) <u>Judicial review in general</u>. As a general rule, an appellant seeking judicial review of a final Board order must file a petition for review with the U.S. Court of Appeals for the Federal Circuit, which must be <u>received</u> by the court within **60 calendar days** of <u>the date of issuance</u> of this decision. <u>5 U.S.C.</u> § 7703(b)(1)(A).

If you submit a petition for review to the U.S. Court of Appeals for the Federal Circuit, you must submit your petition to the court at the following address:

U.S. Court of Appeals for the Federal Circuit 717 Madison Place, N.W. Washington, D.C. 20439

Additional information about the U.S. Court of Appeals for the Federal Circuit is available at the court's website, www.cafc.uscourts.gov. Of particular relevance is the court's "Guide for Pro Se Petitioners and Appellants," which is contained within the court's Rules of Practice, and Forms 5, 6, 10, and 11.

If you are interested in securing pro bono representation for an appeal to the U.S. Court of Appeals for the Federal Circuit, you may visit our website at http://www.mspb.gov/probono for information regarding pro bono representation for Merit Systems Protection Board appellants before the Federal Circuit. The Board neither endorses the services provided by any attorney nor warrants that any attorney will accept representation in a given case.

(2) Judicial or EEOC review of cases involving a claim of **discrimination**. This option applies to you only if you have claimed that you were affected by an action that is appealable to the Board and that such action was based, in whole or in part, on unlawful discrimination. If so, you may obtain judicial review of this decision—including a disposition of your discrimination claims—by filing a civil action with an appropriate U.S. district court (not the U.S. Court of Appeals for the Federal Circuit), within 30 calendar days after you 5 U.S.C. § 7703(b)(2); see Perry v. Merit Systems receive this decision. Protection Board, 582 U.S. 420 (2017). If you have a representative in this case, and your representative receives this decision before you do, then you must file with the district court no later than 30 calendar days after your representative receives this decision. If the action involves a claim of discrimination based on race, color, religion, sex, national origin, or a disabling condition, you may be entitled to representation by a court-appointed lawyer and to waiver of any requirement of prepayment of fees, costs, or other security. See 42 U.S.C. § 2000e-5(f) and 29 U.S.C. § 794a.

Contact information for U.S. district courts can be found at their respective websites, which can be accessed through the link below:

http://www.uscourts.gov/Court\_Locator/CourtWebsites.aspx.

Alternatively, you may request review by the Equal Employment Opportunity Commission (EEOC) of <u>your discrimination claims only, excluding all other issues.</u> 5 U.S.C. § 7702(b)(1). You must file any such request with the EEOC's Office of Federal Operations within 30 calendar days <u>after you receive</u> this decision. 5 U.S.C. § 7702(b)(1). If you have a representative in this case, and your representative receives this decision before you do, then you must file with the EEOC no later than 30 calendar days <u>after your representative receives</u> this decision.

If you submit a request for review to the EEOC by regular U.S. mail, the address of the EEOC is:

Office of Federal Operations
Equal Employment Opportunity Commission
P.O. Box 77960
Washington, D.C. 20013

If you submit a request for review to the EEOC via commercial delivery or by a method requiring a signature, it must be addressed to:

Office of Federal Operations
Equal Employment Opportunity Commission
131 M Street, N.E.
Suite 5SW12G
Washington, D.C. 20507

Enhancement Act of 2012. This option applies to you only if you have raised claims of reprisal for whistleblowing disclosures under 5 U.S.C. § 2302(b)(8) or other protected activities listed in 5 U.S.C. § 2302(b)(9)(A)(i), (B), (C), or (D). If so, and your judicial petition for review "raises no challenge to the Board's disposition of allegations of a prohibited personnel practice described in section 2302(b) other than practices described in section 2302(b)(8), or 2302(b)(9)(A)(i), (B), (C), or (D)," then you may file a petition for judicial review either with the U.S. Court of Appeals for the Federal Circuit or any court of appeals of competent jurisdiction. The court of appeals must receive your petition for review within 60 days of the date of issuance of this decision. 5 U.S.C. § 7703(b)(1)(B).

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The original statutory provision that provided for judicial review of certain whistleblower claims by any court of appeals of competent jurisdiction expired on December 27, 2017. The All Circuit Review Act, signed into law by the President on July 7, 2018, permanently allows appellants to file petitions for judicial review of MSPB decisions in certain whistleblower reprisal cases with the U.S. Court of Appeals for the Federal Circuit or any other circuit court of appeals of competent jurisdiction. The All Circuit Review Act is retroactive to November 26, 2017. Pub. L. No. 115-195, 132 Stat. 1510.

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FOR THE BOARD:

/s/ for

Jennifer Everling

Acting Clerk of the Board

Washington, D.C.